

Bay Delta Conservation Plan
-PUBLIC MEETING-
Draft Agenda

Tuesday, September 27, 2011

1:00 p.m. – 5:00 p.m.

West Sacramento Civic Center Galleria

1110 West Capitol Avenue – West Sacramento, CA 95691

OBJECTIVE:

- Facilitate public discussion and comment about the resolution of issues being addressed by working groups, including a discussion devoted to conveyance
- Update on BDCP, EIR/EIS, Effects Analysis, and other programs interrelated to BDCP

GENERAL STRUCTURE:

- Meeting room will be set up with tables/chairs in u-shape
- Meeting will be webcast
- Facilitated public discussion/comment after each topic

- 1:00 p.m. 1. Welcome and Meeting Purpose – 5 minutes**
- a. Introduce Primary Speakers – *Karla Nemeth, CA Natural Resources Agency*
 - b. Opening Remarks – *Dr. Jerry Meral, CA Natural Resources Agency*

- 1:05 p.m. 2. Planning /Analysis and Other Updates –25 minutes**
- a. BDCP Schedule and Funding Update – *Dr. Jerry Meral*
 - b. Alternatives Analysis – *Ken Bogdan, ICF International*
 - c. Other Updates
 - 1. Delta Recreation Plan – *Dan Ray, California State Parks*

Public Questions/Comments

- 1:30 p.m. 3. Outstanding Issues Update – 90 minutes**
- a. Governance – *Dr. Jerry Meral*
 - b. Biological Goals and Objectives – *TBD*
 - c. Habitat Restoration
 - 1. Yolo Bypass Fisheries Enhancement Plan – *Karla Nemeth*
 - 2. South Delta Habitat – *Scott Woodland, DWR*
 - d. Delta Issues
 - 1. Delta Agriculture/Compatibility with BDCP – *Dr. Jerry Meral*
 - e. Adaptive Limits of Water Operations Criteria – *Dr. Jerry Meral*

Public Questions/Comments

- 3:00 p.m. Break**

- 3:15 p.m.** **4. Outstanding Issues Update (continued) – 90 minutes**
- f. Conveyance – *Dr. Jerry Meral*
 - 1. Conveyance Overview
 - 2. Sizing Analysis to Date & Ongoing Work
 - 3. Intake Configuration
 - a. Fish Facilities Technical Team Memorandum
 - 4. Next Steps
- Public Questions/Comments**
- 4:45 p.m.** **5. Closing Remarks/Additional Public Questions and Comments – 15 minutes**
- a. Next public meeting: November 3, 2011